

**To: Romanian Financial Supervisory Authority (ASF)  
Bucharest Stock Exchange (BVB)  
London Stock Exchange (LSE)**

**Current report in compliance with the Law 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018, and the Bucharest Stock Exchange Code**

Report date: **15 December 2020**

Company name: **Societatea Energetică Electrica S.A. (Electrica)**

Headquarters: **9 Grigore Alexandrescu Street, 1<sup>st</sup> District, Bucharest, Romania**

Phone/fax no.: **004-021-2085999/ 004-021-2085998**

Fiscal Code: **RO 13267221**

Trade Register registration number: **J40/7425/2000**

Subscribed and paid in share capital: **RON 3,464,435,970**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BVB) and London Stock Exchange (LSE)**

**Significant events to be reported: Chief Distribution Officer (CDO) Mandate**

During the meeting held on 15 December 2020, the Board of Directors of Electrica SA approved the further collaboration with Ms. Livioara Șujdea and her appointment as CDO, starting 1 February 2021, for a 4 years mandate.

**CEO  
Georgeta Corina Popescu**